

Swift Current Minor Hockey Association
Monthly Meeting Minutes –April 06th 2021
Walker Place

1. Call to Order

Aaron Bakus called the meeting to order at 7:04 pm.

2. Roll Call/Regrets :

Present: Aaron Bakus, Greg Hurrell, Brad Carlson, Dave Smith, Gerald Johnson, Brad Torry, Ryan Baker, Nola Smith, Jaime Leblanc, Vaughn Penley, Mike Dudley, Blair Simpson, Rej Stringer, Dade Getzinger, Eric Bloom, Larry Empey, Wade Lacher

Regrets: Cheyenne Arntsen, Colby Rennie, Brent Stetch.

3. Motion to accept the Agenda as presented Brad Carlson, *seconded by Wade Lacher. Carried*

4. Acceptance of Minutes from March 02nd 2021. Motion from Wade Lacher Seconded by Jaime Leblanc, carried

5. Old Business: Upcoming Annual General Meeting on Monday April 19th 2021. It was reported that approx. 46 people wish to attend the meeting. This was discussed and was decided that due to present guidelines allowing only 30 people we will have to hold a zoom meeting. All registered members of the association who plan on attending will be sent an email outlining the above and given the password to attend the meeting. All reports will be displayed on screen and voting will be held with one vote per family and will be by online secret ballot. All Board members to have end of year Reports completed and submitted by April 15th 2021.

6. New Business: SHA Zone 3 Meeting held by Zoom and is on the SHA website should any association member wish to view it. Highlights of the meeting as follows. All female teams for next season will have to have a female coach or assistant coach registered on the team. There is talk of a U15 league next season. Still under consideration by SHA.

Contracts for Director of Hockey Operations as well as Scheduling were updated and signed for a 1 year term.

COMMUNICATIONS: Letter from a local female hockey player was received and read thanking our Association for keeping team skill development running as long as it did.

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7. Financial Report: Eric Bloom (Present)

Eric presented the current budget. Motion was made to accept the current budget.
Seconded, Carried.

Progressive Discipline Report: Colby Rennie (Not Present)

Nothing to Report

Registration Director : Dave Smith(Present)

Referee Liason Report : Mike Dudley (Present)

Equipment Manager: (Jaime Leblanc) Present

Division: AAA U18 Male/Female report

**Legionnaire/ Wildcat liaison Larry Empey -
Nothing to Report**

Under 18 Male (Brad Torry) Present

Nothing to Report

Senior Female Division (Brad Carlson) Present

Nothing to Report

Respectfully Submitted Brad Carlson

Jr. Female Division (Rej Stringer) Present

Nothing to Report

Rej Stringer

Jr. Division Head

Under 7 Division Head (Dade Getzinger) Present

Nothing to Report

U9 Division Report (Ryan Baker) Present

Nothing to Report

[Type here]

Under 11 Division Head (Gerald Johnson) Present

Nothing to Report

Respectfully Submitted;



Under 13 Division Head (Vaughn Penley) Present

Nothing to Report

Under 15 Division (Brent Stechyshyn) Not Present

Nothing to Report

9. Next Meeting

Next meeting will be the SCMHA Annual General Meeting to be held via Zoom on Monday April 19th 2021 at 7:00 p.m..

10. Meeting adjournment: Gerald Johnson

[Type here]